



**Companies House**

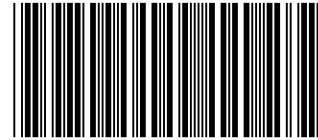
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **THE HARLAND ENGINEERING COMPANY LIMITED**

*Company Number:* **00159403**



X5R6YQ6T

*Received for filing in Electronic Format on the:* **06/06/2007**

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***New Appointment Details***

*Position:* **SECRETARY**      *Date of Appointment:* **21/05/2007**

*Name:* **MS FRANCES JEAN MCCAWE**

*Consented to Act:* **Yes**

*Usual Residential Address*      **9 CLEVEDEN CRESCENT  
GLASGOW  
UNITED KINGDOM G12 0PB**

*Date of Birth:* **19/09/1963**      *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SECRETARY**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**    *Date Authorised:* **06/06/2007**    *Authenticated:* **Yes (E/W)**